

UTILITY BOARD

February 1, 2016

6:53 P.M.

The City of Lawrenceburg Utility Board meeting was called to order by President Kelly Mollaun, Clerk-Treasurer Tyler Rainey read roll call. Present were Board members Tony Abbott, Mel Davis, Randy Abner, Aaron Cook, Paul Seymour Jr., City Attorney Del Weldon, Utility Director Olin Clawson, Mayor Kelly Mollaun, and Clerk-Treasurer Tyler Rainey.

ANNOUNCEMENTS

No announcements.

ADMINISTRATIVE

Motion to approve the minutes from the previous meeting.

Motion: Paul Seymour JR

Second: Aaron Cook

Motion carried.

Committee Reports

Director Olin Clawson reported that:

- There had been an outage this past week on Horizon Way. It will require some additional work; therefore, there is a temporary fix until quote estimates can come in.
- The department is in discussion to relocate poles located on SR 48 near Loretta. There are a lot of accidents at this location, and Mr. Clawson believes that these poles should be moved, so as not to put anyone in further danger.
- There have been many frozen pipe issues around town, and the department has responded to provide assistance when they can.

NEW BUSINESS

Mr. Clawson requested an Executive Session in regards to possible litigation issues. Mayor Mollaun asked if he could check his schedule and get back with the Board on possible dates on which to hold it.

OLD AND UNFINISHED BUSINESS

1. Olin Clawson

Utility Round-Up Program

Mr. Clawson discussed the new "round up program". He said that it went live today, and has already had a few people sign up to participate in it.

Review and discussion of claims for Board approval.

Motion: Anthony Abbott

Second: Paul Seymour JR

Motion carried.

ADJOURNMENT

Motion to adjourn.

Motion: Anthony Abbott

Second: Paul Seymour JR

Motion carried.